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Economic and Social Council

Provisional

5 March 2012

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Organizational session for 2012

Provisional summary record of the 3rd meeting
Held at Headquarters, New York, on Friday, 10 February 2012, at noon.

President: Mr. Koterec ..... (Slovakia)

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Adoption of the agenda and other organizational matters (*continued*)

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The meeting was called to order at noon.

Adoption of the agenda and other organizational matters (*continued*) (E/2012/L.1)

1. **The President** drew attention to the draft proposals submitted by the President of the Council and members of the Bureau on the basis of informal consultations held pursuant to paragraph 2 (l) of Council decision 1998/77 (E/2012/L.1) and recalled that the Council had taken action on eight of the eleven draft proposals contained therein. Three outstanding issues remained to be resolved before the Council's organizational session, namely, the theme for the humanitarian affairs segment of the 2012 substantive session, the programme for the informal joint event of the operational activities and humanitarian affairs segments on the issue of the transition from relief to development and the theme for the item on regional cooperation of the 2012 substantive session.

2. In preparation for the Council's special high-level meeting with the Bretton Woods institutions, the World Trade Organization and the United Nations Conference on Trade and Development, to be held in New York on 12 and 13 March 2012, a briefing on the topics of the meeting would be given by the end of the current month and a substantive note from the Secretary-General, to be circulated after the briefing, would provide background information on each of the topics.

The meeting rose at 12.05 p.m.